

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI }  
County of Boone } ea.

July Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the

22<sup>nd</sup> day of July

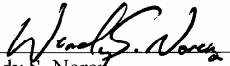
20 08

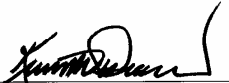
the following, among other proceedings, were had, viz:

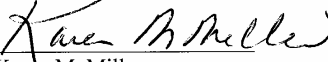
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7905 Chesley Drive, Columbia.

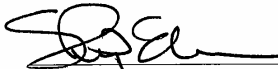
Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Norep  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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County of Boone } ea.

July Session of the July Adjourned

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In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 08

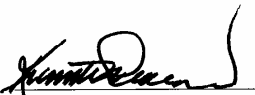
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8209 W. Trails West Drive, Columbia.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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July Session of the July Adjourned

Term. 20 08

In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 08

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1050 Chenar Court, Columbia.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

Wendy S. Noren  
Wendy S. Noren  
Clerk of the County Commission

Kenneth M. Pearson  
Kenneth M. Pearson  
Presiding Commissioner

Karen M. Miller  
Karen M. Miller  
District I Commissioner

Skip Elkin  
Skip Elkin  
District II Commissioner

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Term. 20 08

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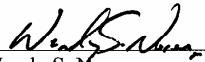
22<sup>nd</sup> day of July 20 08


the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8608 Karen Lane, Columbia.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Moren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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22<sup>nd</sup> day of July 20 08

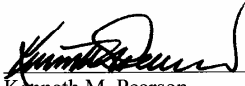
the following, among other proceedings, were had, viz:

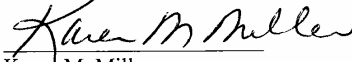
Now on this day the County Commission of the County of Boone does hereby approve Change Order #3 for the Corsair door lock system at the Boone County Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said change order.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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Term. 20 08

In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 08


the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to replace the microfiche reader in the Recorder's Office:

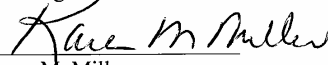
Department	Account	Department Name	Account Name	Decrease	Increase
1160	23000	Recorder of Deeds	Supplies	\$1,500.00	
1160	92000	Recorder of Deeds	Replace Office Equip		\$1,500.00

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

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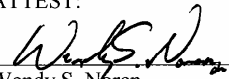
20 08


the following, among other proceedings, were had, viz:

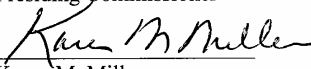
Now on this day the County Commission of the County of Boone does hereby approve the request for vehicle disposal by auction per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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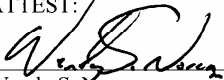
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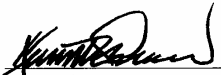
the following, among other proceedings, were had, viz:

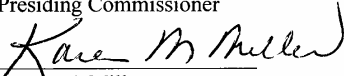
Now on this day the County Commission of the County of Boone does hereby approve the utilization of Coleman Technology, Inc. of Orlando, Florida, as a sole source vendor for the purchase of a Birddog GPS Tracking System. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Moren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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22<sup>nd</sup> day of July


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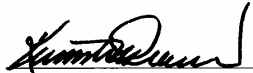
the following, among other proceedings, were had, viz:

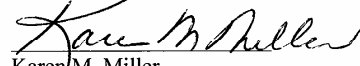
Now on this day the County Commission of the County of Boone does hereby award bid 31-17JUN08 – St. Charles Road Roadway & Drainage Improvements to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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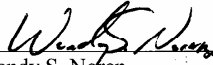
In the County Commission of said county, on the 22<sup>nd</sup> day of July 20 08

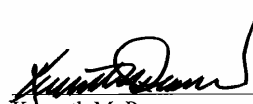
the following, among other proceedings, were had, viz:

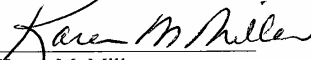
Now on this day the County Commission of the County of Boone does hereby award bid 34-01JUL08 – Sport Utility Vehicle to Don Brown Chevrolet, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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22<sup>nd</sup> day of July 20 08


the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a snow plow:

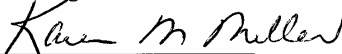
Department	Account	Department Name	Account Name	Decrease	Increase
6100	91300	Facilities Maint.	Machinery & Equip		\$475.00
6100	86800	Facilities Maint.	Emergency	\$475.00	

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
 Wendy S. Nofen  
 Clerk of the County Commission

  
 Kenneth M. Pearson  
 Presiding Commissioner

  
 Karen M. Miller  
 District I Commissioner

  
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 District II Commissioner

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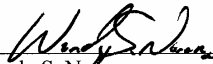
the following, among other proceedings, were had, viz:

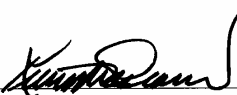
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to relocate the Sapp building to the Boone County Fairgrounds:

Department	Account	Department Name	Account Name	Decrease	Increase
2120	91200	Fairgrounds Maint Fund	Buildings & Improvements		\$205,000.00

Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Nofen  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

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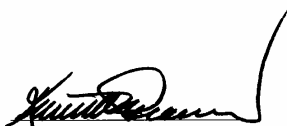
the following, among other proceedings, were had, viz:

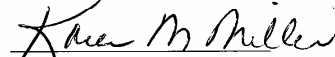
Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the subgrant award in the amount of \$300,884 from the Department of Natural Resources for the Hinkson Creek Watershed Restoration Project, Phase II. It is further ordered the Presiding Commissioner is hereby authorized to sign all other documents pertaining to said grant.


Done this 22<sup>nd</sup> day of July, 2008.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

  
Kenneth M. Pearson  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner